

**MINUTES OF THE CORKSCREW ROAD SPECIAL  
ASSESSMENT (CRSA) ADVISORY COMMITTEE  
MEETING HELD ON JULY 9<sup>TH</sup>, 2008**

A meeting of the Corkscrew Road Special Assessment Advisory Committee was held on July 9<sup>th</sup>, 2008 at 2:00 PM at the Estero Community Park in Estero, Florida. Committee members in attendance were Chairman Michael Elgin (Miromar), Michael Maloney (Stoneybrook), Jim Kurtz (Wildcat Run), Madelyn Isaacs (Grandeenza) and Ray Gonzalez (Bella Terra). Also in attendance were Scott Coovert (Lee County Attorney's Office), Libby Walker (Lee County MSTBU) and Sarah Clarke (Lee County DOT).

**OLD BUSINESS:**

Approval of minutes: The minutes of the previous meeting which had been previously e-mailed were approved.

Update on financials: A financial report was distributed by Libby Walker and is attached. A large expense of \$116,411 was discussed. It represented the funds deposited with the court in the condemnation of a portion of the Corkscrew Road right-of-way within the Ginn Property. The action, an Order of Taking, requires Lee County to deposit the appraised value of the property for later adjudication by the court of the actual damages and payment.

Update on CRSA Status & Road Widening: The staff reported to the Committee that there have been a number of discussions on the subject among the staff and individual commissioners without the development of a consensus. The staff has conveyed to the commissioners the Committee's recommendation formulated during the previous meeting that, as an alternate to its award recommendation following the bidding of the construction contract, the Board: 1) approve the construction of earthwork component of the contract, the wildlife crossing and safety enhancements such as turn lanes and paved shoulders, and 2) continue to collect the current

assessment but eliminate the second assessment to cover the projected shortfall thereby eliminating the extensions of the construction commencement deadline, currently September 6<sup>th</sup>, 2008.

The staff reported that the widening project will be discussed during two upcoming Board of County Commissioners (BOCC) meetings. The first, on August 5<sup>th</sup> at 9:30 AM, during which the BOCC will be considering scheduling a public hearing during a second meeting to be held on August 26<sup>th</sup> at 5:00 PM. Input from the public will be taken during both of those meetings. The Chairman is expected to speak at the first meeting and report to the Committee at the next meeting.

The next meeting of the CRSA Advisory Committee was scheduled for August 13<sup>th</sup>, a date following the first BOCC meeting but prior to the public hearing on August 26<sup>th</sup> so that the Committee may be informed as to the input received by the BOCC and the opinions of the commissioners and/or County staff regarding the issues associated with the decision concerning the Corkscrew Road Widening Project. A resolution from the Committee is expected to be generated so that it may be introduced to the BOCC during the public hearing.

**NEW BUSINESS:**

None. None of the board members had issues to discuss.

**PUBLIC INPUT:**

None. No members of the public were present at the meeting.

**ADJOURNMENT:**

A motion for adjournment was made and seconded. It passed unanimously.

